

**ASIAMEDIC LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No.: 197401556E

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**INTERIM ACTING CHIEF OPERATING OFFICER**

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The Board of Directors (“Board”) of AsiaMedic Limited refers to the announcement on 6 January 2022 on the cessation of Dr Wong Kae Thong as Chief Operating Officer (“COO”) with effect from 2 April 2022 and the announcement on 30 March 2022 on the appointment of Mr Arifin Kwek Zhi Bin as Chief Executive Officer with effect from 20 June 2022. The Board wishes to announce that Mr Stanley Woo, Group Financial Controller, will be the Acting COO covering the duties of COO during the period from 3 April 2022 to 19 June 2022.

By Order of the Board

Foo Soon Soo (Ms)  
Secretary

2 April 2022

This announcement has been reviewed by the Company’s Sponsor, Xandar Capital Pte Ltd, in compliance with Rule 226 of the Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Pauline Sim (Registered Professional, Xandar Capital Pte Ltd) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 63194954.